

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting - Minutes
December 14, 2015 - 6:00 p.m.

1. Meeting was called to order by President Frank Carini.
2. Pledge of Allegiance was recited.
3. Roll call was taken. All members were present.
4. **#9207-1215** Consent Agenda items a, b, and c were approved without objection.
 - a. Approval of meeting minutes of the Board of Education Business meeting on November 9, 2015 and Special Meeting on November 23, 2015.
 - b. Approval of submitted lists of bills and payrolls

	<u>AMOUNT</u>
Accounts Payable: (Capital Projects)	
Check #2131021-2131023	\$ 1,573,923.06
Accounts Payable: (All Other Funds)	
Check #139342-139675	\$ 1,293,438.87
Accounts Payable: (Total)	\$ 2,867,361.93
Wire Transfers:	
11/02/15 to State of Wisconsin	\$ 77,742.15
11/04/15 to Chase Bank	\$ 48,027.71
11/06/15 to WEA Trust	\$ 37,426.16
11/06/15 to State of WI	\$ 25.00
11/06/15 to Employee Benefits Corporation	\$ 12,799.59
11/09/15 to Electronic Federal Tax Payment System	\$ 403,375.13
11/10/15 to United Healthcare	\$ 485,022.91
11/16/15 to State of Wisconsin	\$ 74,757.35
11/17/15 to Electronic Federal Tax Payment System	\$ 33,693.08
11/20/15 to City of Oak Creek-Water & Sewer Utility	\$ 1,077.85
11/20/15 to WEA Trust	\$ 36,934.72
11/20/15 to Employee Benefits Corporation	\$ 13,099.59
11/20/15 to State of WI	\$ 25.00
11/23/15 to Electronic Federal Tax Payment System	\$ 400,380.37
11/30/15 to State of Wisconsin	\$ 75,227.90
11/30/15 to NeoPost	\$ 4,000.00
11/30/15 to Delta Dental	\$ 30,735.10
11/30/15 to Employee Benefits Corporation	\$ 1,265.00
11/30/15 to Wisconsin Retirement System (October)	\$ 419,750.47

<u>Payrolls:</u>	<u>GROSS</u>	<u>NET</u>	
11/06/15	\$ 1,318,915.73	\$ 828,653.55	
11/06/15	\$ 253,786.29	\$ 179,611.44	
11/16/15	\$ 133,173.00	\$ 97,749.55	
11/20/15	\$ 1,331,609.11	\$ 838,731.39	
11/20/15	\$ 239,213.95	\$ 169,281.82	

- c. Approval of personnel matters:

EMPLOYMENT
 Christopher Seaman

RESIGNATIONS
 Christopher Jacoby
 Heather Bilansky

AREA
 Special Education Teacher

AREA
 Special Education Teacher
 Supervisory Aide

ASSIGNMENT
 Shepard Hills Elementary

ASSIGNMENT
 Shepard Hills Elementary
 East Middle School

RETIREMENTS

Laurie Danes
Aimee Jahns

AREA

Attendance Clerk
Interventionist

ASSIGNMENT

Oak Creek High School
Shepard Hills Elementary

OTHER

Nichole Barajas

AREA

Instructional Aide (Special Education)

ASSIGNMENT

Deerfield Elementary

5. Public Input: Citizen remarks regarding school security and the music program were received. A parent commented on information available to provide Gifted and Talented Program opportunities for students. Public comment registration forms detailing the public input are available from the Superintendent's Office upon request.

Business Items

6. Old Business:

a. None

7. New Business:

- a. **#9208-1215** Mr. Jossart moved and Mrs. Cerniglia seconded to approve various donations to benefit several district programs. **Motion passed unanimously.**
- b. **#9209-1215** Mr. Jossart moved and Mrs. Cerniglia seconded to approve course proposals/changes for 2016-17. **Motion passed unanimously.**
- c. **#9210-1215** Mrs. Cerniglia moved and Ms. Borchardt seconded to approve revised Policy 423 – Full Time Open Enrollment and 423R Procedures for Full Time Public School Open Enrollment. **Motion passed unanimously.**
- d. **#9211-1215** Mrs. Cerniglia moved and Mr. Jossart seconded to approve the 2016-2017 school calendar. **Motion passed unanimously.**

8. Informational Items:

a. None

9. Announcements: Dr. Culver recognized Dan Unertl, Executive Director, for completing his J.D. at Marquette last week. He announced that next week's meeting will be held at West Middle School.

10. **#9212-1215** Mr. Jossart moved and Mr. Verhalen seconded to adjourn. **Motion passed unanimously.**

Meeting ended at 6:15 p.m.

Respectfully submitted,

Cathy Cramer
Secretary/Director of Business Services